



**CITY OF LINCOLN
CITY COUNCIL
AND
LINCOLN REDEVELOPMENT SUCCESSOR AGENCY
REGULAR MEETING
June 14, 2016**

Spencer Short, Mayor
Peter Gilbert, Mayor Pro Tem *Paul Joiner, Council Member*
Stan Nader, Council Member *Gabriel Hydrick, Council Member*

AS A COURTESY, PLEASE TURN OFF ALL CELL PHONES & ELECTRONIC DEVICES DURING THE MEETING

**CLOSED SESSION MEETING
5 00 PM
City Hall
City Manager's Conference Room
600 Sixth Street
Lincoln, CA 95648**

- 1 **Public Employee Performance Evaluation**
Pursuant to Government Code Section 54957
Title City Attorney
- 2 **Public Employee Performance Evaluation**
Pursuant to Government Code Section 54957
Title City Manager
- 3 **Conference with Legal Counsel – Anticipated Litigation**
Initiation of Litigation pursuant to Government Code § 54956 9(d)
(Two Potential Cases)
- 4 **Conference with Legal Counsel – Existing Litigation**
Pursuant to Government Code § 54956 9(d)
Workers Compensation Claim No NCWA-555951
Employee David Krause
- 5 **Conference with Legal Counsel – Existing Litigation**
Pursuant to Government Code § 54956 9(d)
Workers Compensation Claim No NCWA-555711
Employee Mark Swarsbrook

**OPEN SESSION MEETING
6 00 PM
City Hall
Third Floor Conference Room
600 Sixth Street
Lincoln, CA 95648**

1. **CALL TO ORDER**



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2. **ROLL CALL**
3. **REPORT FROM CLOSED SESSION (if any)**
4. **PLEDGE OF ALLEGIANCE**
5. **INVOCATION**
6. **AGENDA REVIEW/MODIFICATION**
7. **CITIZENS ADDRESSING THE COUNCIL**

Members of the public are entitled to address the City Council on any item NOT scheduled on the posted agenda. If you wish to address Council any item of interest to the public and within the Council's purview, please complete a speaker card (voluntary), located at the back of the room and deliver it to the City Clerk prior to the meeting. When your name is called, stand to be recognized by the Mayor and then make your way to the podium. As with all speakers, time will be limited to three (3) minutes, unless extended by the Mayor. Please note: Comments from the audience WITHOUT coming to the podium will be disregarded or ruled out of order. ALL comments/questions should be addressed to the Mayor. In most cases, the City Council is prohibited from discussing or taking action on any item not appearing on the posted agenda.

8. **PRESENTATIONS**

- A **Proclamation 2016-21** declaring June as National Alzheimer's and Brain Awareness Month and June 20th as The Longest Day (Short)
- B **Proclamation 2016-22** honoring Lincoln High School Fighting Zebras as the 2016 Division IV Championship Baseball Team (Short)
- C Saving Salmon at Aitken Ranch Presentation (James Haufler)

9. **CONSENT AGENDA**

NOTICE TO THE PUBLIC

All matters listed under the Consent Agenda are considered to be routine and all will be enacted by one motion. There will be no separate discussion of these items unless a member of the City Council or a citizen requests a specific item to be removed from the Consent Agenda for separate action. Any items removed will be considered after the motion.

City Manager's Department

- A Approve Minutes of the May 24, 2016 Regular Meeting
- B Approve Minutes of the June 2, 2016 Special Meeting
- C Adopt one (1) Resolution **Resolution 2016-107** receiving/filing Warrants of May 20, 23, 27, 2016 and June 3, 2016 (Scanlon)
- D Adopt one (1) Resolution Adopt **Resolution 2016-108** establishing the Library Manager Position (Trupovnieks)



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- E Adopt one (1) Resolution Adopt **Resolution 2016-109** approving salary schedules from fiscal year 2013/14 to current fiscal year based on CalPERS audit finding #1 (*Trupovnieks*)
- F Approve a Letter in Opposition to the Governor's By Right Housing Proposal, and authorize the Mayor to sign the letter (*Hobbs*)

City Engineer's Department

- G Adopt one (1) Resolution Adopt **Resolution 2016-110** authorizing the City Manager to execute a contract for services with BKF Engineers in an amount not to exceed \$59,715, for final design, bidding and construction support services for CIP 362 East 9th Street Phase 1 Improvements Project (*Leftwich*)
- H Adopt two (2) Resolutions (1) Adopt **Resolution 2016-111** authorizing the City Manager to execute a transfer agreement for Emmett Murch Park, and (2) Adopt **Resolution 2016-112** authorizing the City Clerk to record the resolution of vacation, public access easement and public utility easement with the Placer County Recorder (*Leftwich*)
- I Adopt one (1) Resolution Adopt **Resolution 2016-113** authorizing the City Manager to execute Amendment No 1 to the Professional Services Agreement with Salaber Associates, Inc , for Safe Routes to School Improvements on East Avenue construction management services in the amount of \$9,874 (*Leftwich*)
- J Adopt one (1) Resolution Adopt **Resolution 2016-114** appropriating \$162,358 from Fund 223 – Streets TDA for CIP 375 – Twelve Bridges Drive and Joiner Parkway Resurfacing Project (*Leftwich*)

Community Development Department

- K Adopt one (1) Resolution Adopt **Resolution 2016-115** authorizing the City Manager to approve contracts for Building Division Services with CSG Consultants, Bureau Veritas, Interwest Consulting Group and Shums Coda Associates for a cumulative not to exceed amount of \$350,000 per fiscal year (*Wheeler*)
- L Adopt two (2) Resolutions 1) Adopt **Resolution 2016-116** approving the Final Subdivision Map and authorizing the City Manager to sign the Subdivision Improvement Agreement for Sorrento Village 10, and 2) Adopt **Resolution 2016-117** authorizing the City Manager to accept a Grant Deed from Meritage Homes of California, Inc for Sorrento Village 10 Lots "A" and "B" for landscape Lots (*Childers*)

Fire Department

- M Adopt one (1) Resolution Adopt **Resolution 2016-118** authorizing the City Manager to execute an agreement that will enter the City into a cooperative fire department management shared services agreement with the City of Rocklin, the 2016/17 preliminary budget contains \$222,000 in funding identified with the fire department for the estimated costs associated with this shared service agreement (*Davis*)



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10. PUBLIC HEARINGS

Community Development Department

- A Adopt two (2) Resolutions Staff recommends City Council conduct a public hearing, accept public testimony and (1) Adopt **Resolution 2016-119** approving the Final Engineer's Report for Landscaping and Lighting District No 1 for Fiscal Year 2016/17, and (2) Adopt **Resolution 2016-120** ordering the levy and collection of assessments within Landscaping and Lighting District No 1 for Fiscal Year 2016/17 (*Childers*)
- B Adopt two (2) Resolutions Staff recommends City Council conduct a public hearing, accept public testimony and (1) Adopt **Resolution 2016-121** approving the Final Engineer's Report for Benefit Assessment District No 1 for Fiscal Year 2016/17, and (2) Adopt **Resolution 2016-122** ordering the levy and collection of assessments within Benefit Assessment District No 1 for Fiscal Year 2016/17 (*Childers*)
- C Adopt two (2) Resolutions Staff recommends City Council conduct a public hearing, accept public testimony and (1) Adopt **Resolution 2016-123** accepting the Addendum to the 2050 General Plan EIR as the appropriate level of documentation to satisfy the requirements of the California Environmental Quality Act (CEQA) based on a determination that no new or substantially more severe impacts would result from the proposed Amendments to the General Plan and the prior analysis contained in the originally certified EIR adequately addresses environmental impacts, (2) Adopt **Resolution 2016-124** approving Amendments to the General Plan implementing state mandated requirements related to flood protection and land use planning, and (3) Introduce and waive first reading of **Ordinance 913B** approving Amendments to the City of Lincoln Municipal Code implementing state mandated requirements related to flood protection and land use planning and determining that the proposed Amendments are exempt from CEQA under Section 15061(b)(3) (*Wheeler*)

11. GENERAL BUSINESS

Support Services Department

- A Adopt one (1) Resolution Adopt **Resolution 2016-125** approving the Fiscal Year 2016/17 Annual Budget and Capital Improvement Plan for Fiscal Year 2016/17, and adopting an appropriations limit for the City of Lincoln (*Ambrose*)

12. INFORMATION ITEMS - none

13. COUNCIL INITIATED BUSINESS

- A Ratify Airport and Park & Recreation Committee Appointments

14. COUNCIL COMMITTEE REPORTS

15. ADJOURNMENT



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NOTE Materials related to an item on this Agenda submitted to the Council/Redevelopment Successor Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office at 600 Sixth Street, Lincoln, CA during normal business hours. Such documents are also available on the City of Lincoln's website at www.lincolncalifornia.gov subject to staff's availability to post the documents before the meeting.

In compliance with the American with Disabilities Act, the City will provide special assistance for disabled members of the public. The meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need a disability-related modification or accommodation to participate in the meeting, please contact the City Clerk's Office at (916) 434-2490. As a courtesy, please make every effort to inform the Clerk of your needs at least 24 hours prior to the meeting so the City may make reasonable arrangements to ensure accessibility to this meeting.

Pursuant to applicable laws and regulations, including without limitation, California Government Code Section 65009 and/or California Public Resources Code Section 21177, if you wish to challenge in court any of the above decisions (including any action regarding planning, zoning and/or environmental decisions), you may be limited to raising only those issues you or someone else raised at the public hearing(s) described in this notice/agenda, or in written correspondence delivered to the City at, or prior to, the public hearing.

I HEREBY CERTIFY THE ATTACHED NOTICE WAS POSTED 72 HOURS PRIOR TO THE SCHEDULED MEETING.

Gwen Scanlon, City Clerk

Dated:

6/7/2016